

Bridgewater Township
Regular Board Meeting
October 18, 2006

Present: Carver, Faust, Pike, Riley and Sheth

DRAFT MINUTES

Attendance: 11

Supervisor called the meeting to order at 7:01 pm with the pledge of allegiance to the flag.

All board members were present with 11 people attending.

Agenda was reviewed and added FOIA and Jolea Mull request to be put on the agenda.

MOTION: Moved by Pike, seconded by Riley to approve the minutes of September 20, 2006. Passed

Treasurer's report was given by Pike. For the period ending September 30, 2006 there is \$333,915.07 in the Checking and J Funds. Income for the budget year is \$86,120.00 with expenses of \$ 144,076.00. This will change with the winter taxes.

Treasurer reviewed the Sewer Operating Statement and Sewer Fund. Treasurer reviewed difference in each Statement and how they interact with each other and the future Bond payments.

Supervisor reviewed Amendment 4 to the budget. Line items were reviewed with an increase \$2507 income, \$164 miscellaneous expense, \$1900 PC Attorney fees.

MOTION: Moved by Pike seconded by Carver to approve Amendment 4 for the Budget Year April 06 to March 07 for the total of \$244.00

Roll call vote Carver Y, Faust Y, Pike Y, Riley Y and Sheth Y. Passed

Board discussed bills to be paid.

MOTION: Moved by Sheth, seconded by Carver to approved Checks #7220-7250 for \$20,388.46.

Roll call vote Carver Y, Faust Y, Pike Y, Riley Y, and Sheth Y. Passed.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

An announcement was made that Bonnie & Lloyd received an award for "Prettiest Place in the Country" from Farm Magazine.

A comment was made to thank Neel for his commitment to the township.

A question was asked to see where the ongoing maintenance was going and confirming that other township residents are not paying for sewer maintenance.

A resident asked about how we were billing the sewer.

A comment was made on how they feel the agenda should allow for more resident input.

A comment was made on how concerned a resident is because her FOIA request has not been filled.

A comment was asked if others received notices from the gravel pit. Supervisor to follow up.

A resident asked about where to find back tax clarifications for a new resident.

A comment was made to clarify that FOIA requests are something the Board needs to make sure are fulfilled.

REPORTS

Supervisor read the PC report.

Written reports were received from the Assessor, Planning Commission and Zoning Administrator.

Board was updated on the Watershed Council by Pat Sanders. Faust updated Board on Road Committee. Kies Road will be put on the 5 year plan capital improvement study for the WCRC. Faust updated the Board on the Farmland Preservation Board. There were 14 applications. They are going to meet again on November 2, 2006, and the State has extended the deadline because they are receiving additional funding from the Federal government. Clerk updated Board on SWWCOG meeting and LIAA grant.

Board is looking for a representative to the Road Commission. Their meetings are Tuesdays twice a month at 1:00pm. Jolea Mull gave a report on the Building Committee. Clerk attended a grant writing workshop to apply for possible funding for improvements.

PRIORITY BUSINESS

1. Mineral License Board-Supervisor

MOTION: Moved by Faust, seconded by Pike to appoint John Porter to the Mineral Licence Board to begin tomorrow through December 2009.

Roll call vote: Carver Y, Faust Y, Pike Y, Riley Y and Sheth Y. Passed
Police Services report was given by St Anuszkiewicz.

2. Bridgewater Commons-Supervisor met with OHM, Bisco, Consultant Niehammer, and representatives from Bridgewater Commons and wanted to let people know that they stopped work until all requirements are met.

3. Waiver of Fees for Emergency Fire Billing-Board reviewed request for waiving fees for three individuals. None were waived.

OTHER BUSINESS

1. ACE Enterprises-PC has requested the Board to approach ACE to stop work until after all permits from the State, Federal and Local Boards have been met. Attorney Lucas advised Supervisor to move ahead with Police to close down this operation until requirements are met. Washtenaw County Sheriff is investigating. Supervisor notified the applicant of his actions.

Volunteer Services for the Web site Administration will need to be discussed in the future.

Supervisor doesn't have the newsletter out yet. Board discussed repercussions of the delay.

MOTION: Moved by Pike, seconded by Faust to have UPS process the newsletter at the quoted price of \$288 dollar for 800 pieces.

2. Wireless Washtenaw-Supervisor updated Board on Wireless Washtenaw. Any questions go to James McFarlane at the Wireless Washtenaw Web site.

3. FOIA Request-Clerk presented information on the difficulties getting the PC tapes from the Planning Commission to fill our current FOIA requests. Bisco will get the remaining missing tape to the Clerk. Bisco clarified that the new equipment is sound only and not recording equipment. Currently, PC has been keeping the tapes for a year. Board will discuss additionally later.

4. Intern-Jolea Mull has secured a Federal grant to pay for an intern to help with legal review of our Ordinances and procedures, to make them more resident friendly.

COMMENTS FROM THE AUDIENECE ON NON AGENDA ITEMS

Being no further business to come before the Board, moved by Faust, seconded by Riley to adjourned, Board approved, meeting was adjourned at 9:54 pm.

Cynthia J. Carver
Bridgewater Township Clerk